

**THE MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE  
CITY COUNCIL  
November 5, 2012**

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The special meeting of the Holtville City Council was held on Monday, November 5, 2012 at 5:30 p.m. in the Civic Center. Council Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Alex Meyerhoff and Glyn Snyder. City Engineer Jack Holt and City Attorney Steve Walker were also present. City Treasurer Pete Mellinger was absent.

**CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:**

Mr. Brittsan called the meeting to order at 5:30 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by David Bradshaw.

Mr. Brittsan requested a moment of silence for Bobbie Voelkel and Roy Bernardi, Jr.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

The City Clerk verified that the agenda was duly posted on November 2, 2012.

**PUBLIC COMMENTS:**

Arnold Lovio of Wealth Builders Group asked the Council to consider reducing development impact fees. He said there is a super market looking at sites in Holtville as well as three or four restaurants and possibly a pharmacy.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

Mrs. Ludwig thanked Celeste Alvarez of the IV Press for printing an article regarding the election. Instead of the word “use” the article should have read “keep youth support and facilities a priority”.

Mr. Brittsan wished the candidates good luck with the election. He also reminded everyone of the Employee Appreciation Dinner he will be hosting on Thursday, November 8<sup>th</sup>.

Mr. Goodsell reported that he and Mr. Bradshaw played in a golf tournament at the Barbara Worth County Club that was a fundraiser for IV Community Foundation.

Mr. Bradshaw said the golf course looks nice.

**UNFINISHED BUSINESS:**

**1. Discussion/Related Action To Approve Agreement Between Grantor And Grantee (Exhibit E) To The Dillon Grant Of Easement For The Sanitary Sewer Outfall Pipeline – APN 045-080-056 And 045-080-002 – Jack Holt, City Engineer**

A motion was made by Mrs. Ludwig and seconded by Mr. Layton to approve agreement between Grantor and Grantee (Exhibit E) to the Dillon Grant of Easement for the Sanitary Sewer Outfall Pipeline – APN 045-080-056 and 045-080-002. Mr. Goodsell made a motion with an addendum

which was seconded by Mr. Layton directing the payment of \$14,000.00 to be put into an account to be opened for the Dillon's.

**INFORMATION ONLY:**

- 2. Information Only Concerning City Of Holtville Correspondence Regarding Acceptance Of Financial Responsibility For All Damages To IID Facilities Resultant From Construction Activities Related To The City Of Holtville Wastewater Outfall Pipeline And Residential Wastewater Pipelines Replacement Project – Jack Holt, City Engineer**

Information only; no action taken.

**ADJOURNMENT:**

There being no further business to come before Council, Mr. Brittsan adjourned the meeting at 6:03 p.m.

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Jerry M. Brittsan, Mayor

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Glyn Snyder, City Clerk